

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056216

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: CARDET & FERNANDEZ, P.A.

## Current Principal Place of Business:

3971 SW 8 ST.  
#306  
MIAMI, FL 33134 US

## Current Mailing Address:

3971 SW 8 ST.  
#306  
MIAMI, FL 33134 US

## New Principal Place of Business:

1101 BRICKELL AVENUE  
SOUTH TOWER SUITE 702  
MIAMI, FL 33131 US

## New Mailing Address:

1101 BRICKELL AVENUE  
SOUTH TOWER SUITE 702  
MIAMI, FL 33131 US

FEI Number: 65-1110927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDET, ALBERTO M EXQ.  
3971 SW 8 ST.  
#306  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CARDET, ALBERTO M ESQ.  
1101 BRICKELL AVENUE  
SOUTH TOWER SUITE 702  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO M. CARDET

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTS ( ) Delete  
Name: CARDET, ALBERTO M ESQ.  
Address: 3971 SW 8 ST., #306  
City-St-Zip: MIAMI, FL 33134 US

Title: P ( ) Delete  
Name: FERNANDEZ, JOSE R  
Address: 3971 SW 8 ST., #306  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTS (X) Change ( ) Addition  
Name: CARDET, ALBERTO M ESQ.  
Address: 1101 BRICKELL AVENUE SOUTH TOWER #702  
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE R ESQ.  
Address: 1101 BRICKELL AVENUE SOUTH TOWER #702  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO M. CARDET, ESQ.

VPTS

01/13/2004

Electronic Signature of Signing Officer or Director

Date